

Joint Capital Planning Committee
April 28, 2017 Town Room
4 Boltwood Avenue
Amherst MA 01002

Members present: Douglas Slaughter, JCPC Chair, Connie Kruger, Phoebe Hazzard, Bernie Kubiak, Steven Braun, Alex Lefebvre, Erik Nakajima
Staff present: Claire McGinnis, Co-finance Director; Sonia Aldrich, Co-finance Director and Paul Bockelman, Town Manager, Dr. Michael Morris, Interim Superintendent of Schools
Also present: Alisa Brewer, Select Board, Maria Kopicki, and Marla Jamate

Meeting called to order at 10:33 am.

Ms. Kruger was nominated to chair this meeting, 2nd, passed unanimously.

The Committee reviewed and discussed its position relative to the Study of the Fort River School Site, an item requested in the FY19 capital plan Article 15 on the Town Meeting warrant. A graphical guide to what that work could include was provided by Dr. Morris. A motion was made and seconded to recommend to the School Committee that Article 15B be \$250,000 instead of \$115,000 as presented in the JPCP Report to Town Meeting, passed 6-0-1 abstention, 1 absent.

The Committee reviewed and discussed its position relative to the Wildwood School Boiler, known as Article 15A of Annual Town Meeting warrant, \$500,000 and took no action.

Meeting adjourned

Respectfully submitted,

Claire McGinnis

Documents discussed:

FY18 JCPC Capital Plan and Report to Town Meeting, final version
ATM Warrant
Feasibility Process and Schematic Design Process